



## NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

### CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at [www.lhcaz.gov](http://www.lhcaz.gov)

Date	Time	Meeting	Location
04/26/2021	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/27/2021	1:30 p.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
04/27/2021	5:00 p.m.	City Council Work Session Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/27/2021	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/28/2021	6:00 p.m.	<del>Board of Adjustment Meeting</del> <b>(Canceled)</b>	<del>Police Facility Meeting Room</del> <del>2360 McCulloch Boulevard North</del>

### PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
(No Meetings Scheduled)			

### COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

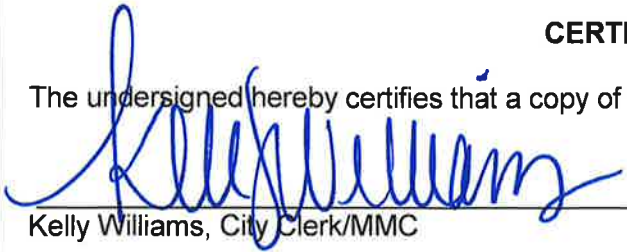
Date	Time	Function	Location
04/23/2021	11:00 a.m.	Desert Storm Channel Parade	Bridgewater Channel
04/23/2021	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
04/24/2021	9:00 a.m.	Desert Storm Shootout	Site Six 591 Beachcomber Boulevard

04/30/2021 8:30 a.m. Coffee with the Mayor & City Manager

Lake Havasu Aquatic Center  
Relics & Rods Hall  
100 Park Avenue

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, April 23, 2021.



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Kelly Williams, City Clerk/MMC

Board Members:  
Chair: Jason Keough  
Vice Chair: Ashley Pascual  
Regular Members:  
Christopher Gallaga  
Ed Heil  
Lori Howell  
Robert Smith  
Todd Taylor  
Scott Welte

Lake Havasu City  
Police Facility  
2360 McCulloch Blvd. N  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)



## LAKE HAVASU CITY

Councilmember Liaison:  
Michele Lin

### Parks and Recreation Advisory Board Agenda

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Monday, April 26, 2021

6:00 PM

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One or more board members may participate and vote via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Parks and Recreation at (928) 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

**5. MINUTES**

5.1 Approval of February 22, 2021 meeting minutes

**6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT**

6.1 Staff Report

**7. PUBLIC HEARING**

7.1 Discussion: FY 2021-2022 Budget Process Update

7.2 Discussion: Cypress Light Project Update

7.3 Discussion: Pickleball Court Project Update

**8. FUTURE DISCUSSION ITEMS**

**9. FUTURE MEETINGS**

**10. ADJOURN**

Greg Froslic, Lake Havasu City (TAC  
Chairman)  
Steven Latoski, Mohave County (TAC  
Vice Chairman)  
Jason James, ADOT  
Todd Steinberger, ADOT  
Jess Knudson, Lake Havasu City  
Stuart Schmeling, Lake Havasu City  
Tim Walsh, Mohave County  
Justin Hembree, WACOG



900 London Bridge Road, Bldg. B  
Meeting Room-A108  
Lake Havasu City, AZ 86404  
[www.LHMPO.org](http://www.LHMPO.org)

**TECHNICAL ADVISORY COMMITTEE (TAC)  
MEETING AGENDA**

**Tuesday, April 27, 2021, 1:30 p.m.**

**In-Person Attendance is suspended for this Meeting.  
This meeting will be held through technological means.**

Zoom Meeting ID: **543 061 1521**      Call in Information: **1-669-900-9128**

Shaded Items are action items

**1. CALL TO ORDER (Greg Froslic)**

**2. ROLL CALL (Sarah Lojewski)**

**3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**

**4. Call to the Public (Greg Froslic)**

This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.

Comments may be provided in writing via email to [Lojewskis@lhcaz.gov](mailto:Lojewskis@lhcaz.gov) prior to the meeting by 12pm on the day meeting.

Comments may also be provided verbally during the meeting at the "Call to the Public" either by using the call in number at 1-669-900-9128 and / or by using the Zoom meeting online ID at: 543 061 1521.

Verbal comments SHALL be limited to three (3) minutes or less.

**5. Approve the TAC meeting minutes of March 23, 2021**

*Sarah Lojewski, Administrative Specialist I*

**6. Action to Approve the FY2022 & 2023 Unified Planning Work Program (UPWP)**

*Sarah Lojewski, Administrative Specialist I*

**7. Highway Safety Improvement (HSIP) Discussion**

*Michael Blankenship, Greenlight Traffic Engineering*

**8. UPCOMING MEETING SCHEDULE**

LHMPO Executive Board Meeting: **May 11, 2021 2:00 PM**

LHMPO TAC Meeting **May 25, 2021 1:30PM**

**9. ADJOURN**

*Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*



Lake Havasu City  
Police Facility  
2360 McCulloch Blvd North  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

# LAKE HAVASU CITY

## City Council Work Session Work Session Agenda

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Tuesday, April 27, 2021

5:00 PM

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### ***PUBLIC PARTICIPATION IN THE MEETING***

- 1. Members of the public can attend in-person or watch or listen to the meeting live via the following options:***
  - A. View the meeting live on Channel 4***
  - B. View the live stream at <https://lakehavasucity.legistar.com/Calendar.aspx>***
    - (i) Click on "Calendar" Tab***
    - (ii) Look for City Council meeting (you may have to select it from the dropdown list) and select the meeting date***
    - (iii) Click the "In Progress" link in the column titled Video***
  - C. View the meeting live at [lhcaz.gov/tv](http://lhcaz.gov/tv)***
- 2. Members of the public can submit written comments for Public Hearing items by emailing the City Clerk at [cityclerk@lhcaz.gov](mailto:cityclerk@lhcaz.gov)***

***(Comments must be received at least one (1) hour prior to the posted start time for the meeting. Comments may or may not be read. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.)***

***Notice is hereby given pursuant to A.R.S. § 38.431.02 that one or more Councilmembers may be participating via remote conferencing.***

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING**

- 4.1 [ID 21-2714](#) Presentation and Discussion Regarding the Lake Havasu City Public Transit Plan**

Overview (*Patrick Cipres*)

**5. ADJOURN**

Mayor Cal Sheehy  
Vice Mayor Jeni Coke  
Councilmember Nancy Campbell  
Councilmember Jim Dolan  
Councilmember David Lane  
Councilmember Michele Lin  
Councilmember Cameron Moses



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## City Council Regular Meeting Agenda

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Tuesday, April 27, 2021

6:00 PM

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### ***PUBLIC PARTICIPATION IN THE MEETING***

1. ***Members of the public can attend in-person or watch or listen to the meeting live via the following options:***
  - A. ***View the meeting live on Channel 4***
  - B. ***View the live stream at <https://lakehavasucity.legistar.com/Calendar.aspx>***
    - (i) ***Click on "Calendar" Tab***
    - (ii) ***Look for City Council meeting (you may have to select it from the dropdown list) and select the meeting date***
    - (iii) ***Click the "In Progress" link in the column titled Video***
  - C. ***View the meeting live at [lhcaz.gov/tv](http://lhcaz.gov/tv)***
2. ***Members of the public can submit written comments for the Call to the Public and Public Hearing items by emailing the City Clerk at [cityclerk@lhcaz.gov](mailto:cityclerk@lhcaz.gov)***

***(Comments must be received at least one (1) hour prior to the posted start time for the meeting. Comments may or may not be read. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.)***

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).



**1. CALL TO ORDER****2. INVOCATION: Pastor Ryan Speakman, Living Word Family Church****3. PLEDGE OF ALLEGIANCE: Havasu Silent Witness****4. ROLL CALL****5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

**6. CONSENT AGENDA**

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 6.1 [ID 21-2793](#) Approve the March 31, 2021, City Council Work Session and April 13, 2021, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2 [ID 21-2771](#) Adopt Resolution No. 21-3496 Approving an Intergovernmental Agreement with Desert Hills Fire District for Self-Contained Breathing Apparatus Services (*Chief Pilafas*)
- 6.3 [ID 21-2791](#) Adopt Resolution No. 21-3499 Approving and Authorizing the City Manager to Execute the First Amendment to the Environmental Access Agreement with the Arizona Department of Environmental Quality to Add Additional Monitoring Wells (*Kelly Garry*)
- 6.4 [ID 21-2784](#) Approval of the Amended Final Subdivision Plat for Tract 2401, The Ridges at Havasu Riviera, Amending Lots 42-44, Lots 55-59, and Lots 64-65 (*Stuart Schmeling*)
- 6.5 [ID 21-2788](#) Approval of a Final Subdivision Plat for Tract 2386, a 15.92-Acre Portion of the Arroyos Subdivision, Phase II, of the Havasu Foothills Estates Development to Include 42 Residential Lots, Parcel A, and Public Right-of-Way (*Luke Morris*)
- 6.6 [ID 21-2777](#) Approve Purchase of New Server Infrastructure and Disaster Recovery Upgrade from Dell Financial Service (*Jonathan Baskette*)
- 6.7 [ID 21-2794](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, May 11, 2021 (*Kelly Williams*)

**7. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT**

7.1 [ID 21-2785](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions  
(*Kelly Williams*)

7.2 [ID 21-2792](#) City Manager's Report (*Jess Knudson*)

## 8. PUBLIC HEARINGS

8.1 [ID 21-2761](#) Adopt Resolution No. 21-3497 for a Minor General Plan Amendment Changing the Future Land Use Map Designation for 700 London Bridge Road, Located at the Southeast Corner of London Bridge Road and Industrial Boulevard, from Resort-Related to Commercial Mixed-Use (*Luke Morris*)

8.2 [ID 21-2762](#) Adopt Ordinance No. 21-1253 Amending the Zoning Classification and District Boundary for 700 London Bridge Road, Located at the Southeast Corner of London Bridge Road and Industrial Boulevard, from Agriculture/ Preservation District (A-P) to Mixed Use-General District (MU-G) (*Luke Morris*)

8.3 [ID 21-2763](#) Adopt Ordinance No. 21-1254 Amending the Zoning Classification and District Boundary of PD 07-00200007 (Havasu Auto Complex), Removing and Rezoning Tract 2395, Lots 4 and 5, from General Commercial/Planned Development District (C-2/PD) to General Commercial District (C-2) and Removing and Rezoning Tract 2395, Lots 7, 8, 9, and 10, from C-2/PD to a New C-2/PD, Prohibiting Storage Units as a Permitted Use (*Luke Morris*)

8.4 [ID 21-2790](#) Approve Cooperative Purchasing Agreement Using City of Mesa, Arizona Cooperative Contract with JPMorgan Chase Bank, N.A., for Banking Services from May 1, 2021 through December 31, 2024 (*Jill Olsen*)

## 9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

### Council Committee Reports:

Airport Advisory Board - Councilmember Dolan  
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy  
Havasu Youth Advisory Council - Vice Mayor Coke & Councilmember Lin  
Lake Havasu Area Chamber of Commerce - Councilmember Lane  
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Moses  
Lake Havasu Metropolitan Planning Organization (MPO) -  
Mayor Sheehy & Councilmembers Coke/Lane/Moses (Alternate)  
Mohave County Water Authority - Mayor Sheehy & Councilmember Campbell  
Parks & Recreation Advisory Board - Councilmember Lin  
Partnership for Economic Development (PED) - Councilmember Campbell  
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane  
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane  
Western Arizona Council of Governments (WACOG) - Councilmember Campbell

## 10. FUTURE MEETINGS

Tuesday, May 11, 2021 @ 6:00 p.m. - Regular Meeting

Thursday, May 13, 2021 @ 9:00 a.m. - Budget/CIP Work Session

Tuesday, May 25, 2021 @ 6:00 p.m. - Regular Meeting

**11. FUTURE DISCUSSION ITEMS**

**12. ADJOURN**



## **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, April 28, 2021, at 6:00 p.m. has been canceled.